

REGULAR MEETING

JANUARY 4, 2001

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, January 4, 2001, at the hour of 7:00 PM. Those present were Commissioners: Larry Brown, Kevin Gunderson, W. Russ Powell, Polly Rideout and Mayor Paul Reeves, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel and Acting Director of Planning & Community Development; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Steve Corbitt, Director of Public Services; Marion Russell, Assistant Director of Public Services; Amanda Sinnette, Economic Development Director; Michelle Veach, Assistant Finance Director; Mike Rogers, Mass Transit Superintendent; Bruce Craft, Recreation Division; Tim Moore, Engineering Supervisor, and Reporters.

The invocation was given by Commissioner Gunderson.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the agenda of January 4, 2001. Motion was made by Brown, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

ELECTION OF MAYOR PRO-TEM

Motion was made by Gunderson, seconded by Powell, in keeping with past practice, nominating the person receiving the most votes in the general election, Larry Brown, as Mayor Pro-Tem. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

HEARINGS AND REPORTS

Mayor's & City Commissioners' Comments – The Mayor and each Commissioner made brief comments about appreciation for the opportunity to serve and their willingness to work as a team.

PUBLIC PARTICIPATION

John Wilson, 2813 Pleasant Avenue, appeared before the Commission with a concern about City streets, especially those streets in South Ashland. He made the suggestion that high pressure equipment be used to clear out the cracks in the streets and hot tar be then used to repair the cracks.

Jim Purgerson, President of Ashland Alliance, 1733 Winchester Avenue, congratulated the Mayor and Commissioners on their election and expressed appreciation for the support of City staff during his 18 months tenure. He distributed copies of the 2001 Annual Report/2001 Action Plan, the Ashland Area Relocation Guide and Economic Profile – Ashland Area.

Carl Tolliver, District 3 County Commissioner, voiced his appreciation for the good clean campaign by all candidates in the recent election. He requested the Commission review the waiver not to fight annexation required to be signed by out of town residents who desire City water service. Motion was made by Gunderson, seconded by Brown, to draft legislation to eliminate the waiver for consideration at the next meeting. Upon roll call, voting aye were Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

REGULAR MEETING JANUARY 4, 2001
PUBLIC PARTICIPATION CONTINUED

Commissioner Gunderson requested Mr. Tolliver to look at budgeting funds for the upgrade of the animal control facility.

Mayor Reeves announced his intent to set up a joint meeting with area local government officials.

Jackson Hill, 2430 Lynnhaven Court, appeared before the Commission to say thank you for past support of the Brass Band festival and seeking financial support for this year's expanded festival. The Commission will review the request during budget deliberations.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 1, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 2826 AND 2830 LEXINGTON AVENUE FROM R-5, RESIDENTIAL/MEDIUM DENSITY, TO B-1, BUSINESS/NEIGHBORHOOD.

* * * * *

WHEREAS, a request has been received from Pamela Bruner and Iris White for the rezoning of property located at 2826 and 2830 Lexington Avenue from R-5 Residential/Medium Density, to B-1 Business/Neighborhood, and

WHEREAS, the Ashland Planning Commission held a duly advertised and conducted public hearing on said application on November 21, 2000; and on the basis of evidence presented thereat made certain factual determinations and concluded therefrom that the proposed change is in conformance with the adopted Comprehensive Plan; and made a recommendation to the Ashland City Commission that said application be approved as requested;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. On the basis of the aforementioned factual determinations and recommendation by the Ashland Planning Commission with further review of such facts of the Ashland Board of City Commissioners, and pursuant to KRS Chapter 100, that the official Zoning Ordinance of the City of Ashland, No. 101, series of 1986 and the official Zoning Map which is a part thereof, be hereby amended as follows:

The zoning classification of property located at 2826 and 2830 Lexington Avenue is hereby changed from R-5 Residential/Medium Density to B-1 Business/Neighborhood.

SECTION 2. The invalidity of any provision of this Ordinance shall not affect the validity of any other provision.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. 1, 2001 CONTINUED

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 21, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: January 4, 2001
PUBLISHED:

MOTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. 1, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 2, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 DATED DECEMBER 14, 2000 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND J & C CONTRACTING, INC. FOR A CONTRACT DATED AUGUST 5, 2000 REGARDING THE EAST CENTRAL AVENUE NEIGHBORHOOD LINEAR PARK PROJECT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 and Change Order No. 2 dated December 14, 2000, in the contract dated August 5, 2000 and authorized by Ordinance No. 92, 2000 between the City of Ashland, Kentucky and J & C Contracting, Inc. for the East Central Avenue Neighborhood Linear Park Project are hereby approved as follows:

Change Order No. 1 – Dated December 14, 2000

1.	Curb & Gutter	193 LF	\$18.50	(\$3,570.50)
2.	Catch Basins	8	550.00	4,400.00
3.	Adjusted Catch Basins	3	250.00	(750.00)
4.	Catch Basins Grates	8	300.00	2,400.00
5.	12" Pipe	190 LF	18.00	3,420.00
6.	18" Pipe	160 LF	22.00	(3,520.00)
7.	Tie-in Existing Manholes	4	600.00	(2,400.00)
8.	Backfill Material for Pipe	102 ton	12.00	(1,224.00)
9.	Driveway Tie-In	2155 SF	4.25	9,158.75
10.	Sidewalk Tie-In	1162 SF	3.75	4,357.50
11.	Sidewalk	180 SF	3.50	(630.00)
12.	Earth Removal	812 CY	12.00	(9,744.00)
13.	Pavement Removal	(NO CHANGE)		
14.	Curb & Gutter Removal	3050 LF	1.95	(5,947.50)
15.	½" & 3" electrical conduit	1600 LF		6,500.00
16.	36" Manhole Tie-In to existing 48" Manhole	3	LS	3,141.56
17.	18" Manhole Tie-In to existing 48" Manhole	1	LS	1,568.03

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. 2, 2001 CONTINUED

Original Contract Price	\$233,130.00
Total Increases	34,945.84
Total Decreases	(27,786.00)
Net Change in Contract Price	<u>7,159.84</u>
New Contract Price	\$240,289.84

Change Order No. 2 – Dated December 14, 2000

Extension of contract time to December 29, 2000 (50 days)

A true copy of Change Order No. 1 and Change Order No. 2 is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	December 21, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	January 4, 2001
PUBLISHED:	

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 2, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 3, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED DECEMBER 14, 2000 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND J & C CONTRACTING, INC. FOR A CONTRACT DATED SEPTEMBER 22, 2000 REGARDING THE PAVING FOR THE EAST CENTRAL AVENUE NEIGHBORHOOD LINEAR PARK PROJECT.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 dated December 14, 2000, in the contract dated September 22, 2000 and authorized by Ordinance No. 120, 2000 between the City of Ashland, Kentucky and J & C Contracting, Inc. for paving for the East Central Avenue Neighborhood Linear Park Project is hereby approved as follows:

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. 3, 2001 CONTINUED

Change Order No. 1 – Dated December 14, 2000

1.	Base Removal	1470 ton	7.50	\$10,657.50
2.	Base Installation	1119 ton	15.50	17,344.50
3.	Tack			(600.00)
4.	Pavement Base (4’')	25 ton	41.00	1,025.00
5.	Pavement Surface (2’)	18 ton	42.00	756.00
Original Contract Price		\$147,830.25		
Total Increases		29,783.00		
Total Decreases		(600.00)		
Net Change in Contract Price		<u>29,183.00</u>		
New Contract Price		\$177,013.25		

A true copy of Change Order No. 1 and Change Order No. 2 is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	December 21, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	January 4, 2001
PUBLISHED:	

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 3, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 4, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 DATED DECEMBER 8, 2000, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND NEIGHBORGALL CONSTRUCTION CO. FOR A CONTRACT DATED SEPTEMBER 4, 2000 REGARDING THE PARAMOUNT ARTS CENTER PROJECT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. 4, 2001 CONTINUED

SECTION 1. That Change Order No. 2 dated December 8, 2000, in the contract dated September 4, 2000 and authorized by Ordinance No. 108, 2000 between the City of Ashland, Kentucky and Neighborgall Construction Co. for the Paramount Arts Center Project is hereby approved as follows:

Change Order No. 2 – Dated October 10, 2000

The original contract sum was	\$3,697,000.00
Net change by previously authorized Change Orders	15,499.84
The contract sum prior to this Change Order was	3,712,499.84
The contract sum will be increased by this Change Order in the amount of	32,327.24

The new contract sum including this Change Order will be	\$3,744,827.08
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A true copy of Change Order No. 2 is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	December 21, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	January 4, 2001
PUBLISHED:	

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. 4, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 5, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY, FOR THE GUIDE WIRE LOCATED AT THE NEW 29TH STREET FIRE STATION PROPERTY ON SOUTH 29TH STREET.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. 5, 2001 CONTINUED

SECTION 1. That the Mayor is hereby authorized and directed to execute on behalf of said City an easement between the City of Ashland and Kentucky Power Company, for the guide wire located at the new 29th Street Fire Station property on South 29th Street, said easement is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances or parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	December 21, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	January 4, 2001
PUBLISHED:	

MOTION

Motion was made by Powell, seconded by Rideout, to adopt Ordinance No. 5, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 6, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
ADOPTING AND ENACTING A SUPPLEMENT TO THE
CODE OF ORDINANCES OF THE CITY OF ASHLAND.

* * * * *

WHEREAS, it is the desire of the Board of City Commissioners to adopted updated sections of the City Code as adopted by Ordinance No. 142, 2000;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the 2000 S-4 Supplement to the Code of Ordinances of the City of Ashland, as submitted by Burlington Publishing Systems, be and the same is hereby adopted by reference as if set out in full.

SECTION 2. All other ordinances or parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. 6, 2001 CONTINUED

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 21, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: January 4, 2001
PUBLISHED:

MOTION

Motion was made by Powell, seconded by Rideout, to adopt Ordinance No. 6, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 1, 2001

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JANUARY 4, 2001**.

* * * * *

BE IT RSOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of **January 4, 2001**. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 4, 2001

MOTION:

Motion was made by Brown, seconded by Gunderson, to adopt Resolution No. 1, 2001.

DISCUSSION:

Parking meters – Meters being purchased are digital to replace 50 and 60 model meters. Commissioner Gunderson requested the removal of parking meters on 18th Street between Greenup Avenue and Carter Avenue be reviewed. The timing on parking meters near the Price Building was requested to be checked.

REGULAR MEETING JANUARY 4, 2001
RESOLUTION NO. 1, 2001 CONTINUED

VOTE ON MOTION:

Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

NEW BUSINESS

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT WITH P B & S CHEMICAL COMPANY, INC. FOR A ONE-YEAR SUPPLY OF SULFUR DIOXIDE, LIQUID CHLORINE AND LIQUID CAUSTIC SODA AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF WATER PRODUCTION.

MOTION

Motion was made by Powell, seconded by Brown, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT WITH STOCKHAUSEN, INC. FOR A ONE-YEAR SUPPLY OF LIQUID POLYMER FLOCCULANT AT THE UNIT PRICE SPECIFIED IN THE BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF WASTEWATER TREATMENT.

MOTION

Motion was made by Powell, seconded by Rideout, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT WITH DELTA CHEMICAL CORPORATION FOR A ONE-YEAR SUPPLY OF ALUMINUM SULFATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. ____, 2001 CONTINUED

MOTION

Motion was made by Powell, seconded by Brown, to adopt Ordinance No. ____, 2001, at this its first reading. Upon roll call, voting aye Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT WITH CHEMICAL RESOURCES, INC. FOR A ONE-YEAR SUPPLY OF ¼” PEBBLE LIME AND POWDERED ACTIVATED CARBON AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Brown, seconded by Rideout, to adopt Ordinance No. ____, 2001, at this its first reading. Upon roll call, voting aye Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT WITH HVC, INC. FOR A ONE-YEAR SUPPLY OF HYDROFLUOSILICIC ACID AND POTASSIUM PERMANGANATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

MOTION

Motion was made by Brown, seconded by Rideout, to adopt Ordinance No. ____, 2001, at this its first reading. Upon roll call, voting aye Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT WITH J & C CONTRACTING, INC. FOR THE CONCRETE IMPROVEMENT PROGRAM FOR THE CITY OF ASHLAND, DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREET MAINTENANCE AT THE PRICES SPECIFIED IN THEIR BID.

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. _____, 2001 CONTINUED

DISCUSSION

Don Maxwell, 2701 Forest Avenue, expressed concern that a sidewalk replacement program has not been developed.

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND MORTON INTERNATIONAL, INC. FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND, FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT FOR ICE AND SNOW CONTROL IN AN AMOUNT NOT TO EXCEED \$30.50 PER TON FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREETS.

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND DUNCAN INDUSTRIES FOR THE PURCHASE OF 100 PARKING METERS FOR THE DEPARTMENT OF PUBLIC SERVICES.

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

REGULAR MEETING JANUARY 4, 2001
ORDINANCE NO. _____, 2001

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE AN AGREEMENT TO TRANSFER OWNERSHIP OF WATER SYSTEM AND AGREEMENT TO SUPPLY WATER BETWEEN THE NORTHEAST KENTUCKY REGIONAL INDUSTRIAL AUTHORITY, THE CITY OF ASHLAND, KENTUCKY AND THE CANNONBURG WATER DISTRICT REGARDING EASTPARK.

MOTION

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. _____, 2001, at this its first reading.

DISCUSSION

There was discussion about the date the rate was set for sale to Cannonsburg (2 years ago). The City Manager was requested to prepare a report about bulk users to include length of contract, rates, date of contract and renewal options.

VOTE

Upon roll call, voting aye Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Brown, seconded by Powell, to go into Executive Session at 7:50 PM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 8:40 PM and Mayor Reeves announced that the only item discussed was an individual personnel matter with no final action taken.

ADJOURNMENT

Mayor Reeves declared the meeting adjourned at 8:40 PM.

PAUL R. REEVES, MAYOR

ATTEST:

DEBORAH MUSSER
CITY CLERK